

Message Text

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10

ORIGIN EB-07

INFO OCT-01 ARA-06 ISO-00 TRSE-00 EA-06 OMB-01 AID-05

IGA-01 L-03 /030 R

DRAFTED BY EB/ITP/EWT - RWPRACHT:LLB

APPROVED BY EB/ITP/EWT - JRTARTTER

TREASURY/FAC - GHAZARD

EA/EP - FGERARDOT

ARA/BR - RELTZ (INFO)

----- 002458

R 081733Z AUG 75

FM SECSTATE WASHDC

TO AMEMBASSY BRASILIA

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E.O. 11652: N/A

TAGS: EFIN, BR, VS

SUBJECT: REQUEST FOR RELEASE OF BLOCKED VIETNAMESE
ACCOUNT

REFERENCE: BRASILIA 6505

1. FIRST NATIONAL CITY BANK (NY) RECEIVED LETTER SIGNED
BY NGUYEN VAN NGOC AND TRAN TAM NGUYEN OF RVN EMBASSY,
BRASILIA REQUESTING BANK TO HONOR CHECKS MADE OUT TO
VARIOUS BRASILIA EMBASSY OFFICIALS FOR TOTAL APPROXIMATELY
\$9,700 AND BANK APPLIED TO TREASURY HAVE THIS AMOUNT
UNBLOCKED. AMOUNT WAS TO BE TRANSFERRED INTO PERSONAL
ACCOUNTS OF RVN EMBASSY OFFICIALS IN NEW YORK. ALTHOUGH
WE WERE PREPARED UNLOCK TOTAL ACCOUNT, TREASURY LICENSE
STIPULATED AMOUNTS BE FREED "AS REQUESTED." TOTAL ACCOUNT
THEREFORE NOT UNBLOCKED AS WE REPORTED IN STATE 181857;
APPROXIMATELY \$20,000 WILL REMAIN IN BLOCKED ACCOUNT.
WE WOULD BE PREPARED UNBLOCK THIS ON SAME BASIS AS PREVIOUS
UNBLOCKINGS.

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2. FNCB (NY) STILL RECOGNIZES RVN EMBASSY OFFICIALS AS
AUTHORIZED SIGN FOR RVN EMBASSY BRASILIA ACCOUNT. IF
EMBASSY STILL IN CONTACT WITH RVN OFFICIALS EMBASSY SHOULD
URGE THEM MAKE EARLY APPLICATION FOR WITHDRAWALS TO COVER
REMAINING OUTSTANDING OBLIGATIONS TO FNCB (NY). FOR THIS

WOULD THEN APPRECIATE EMBASSY RECOMMENDATION FOR FURTHER
TREASURY LICENSING. KISSINGER

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BLOCKED ASSETS, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 08 AUG 1975
Decapton Date: 01 JAN 1960
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE187816
Document Source: CORE
Document Unique ID: 00
Drafter: RWPRACHT:LLB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750275-0782
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750869/aaaacimk.tel
Line Count: 69
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 BRASILIA 6505
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 04 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 SEP 2003 by CunninFX>; APPROVED <04 SEP 2003 by MorefiRH>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR RELEASE OF BLOCKED VIETNAMESE ACCOUNT
TAGS: EFIN, BR, VS, VN
To: BRASILIA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006